

**Cuyahoga County Public Library  
Finance Committee Meeting  
Tuesday, June 18, 2019  
4:00 p.m.**

**Administrative Building Auditorium  
Agenda**

<b>Call to Order and Opening Remarks</b>	<b>Trustee William Leonard</b>
<b>May Financials:</b>	
1. Financial Statement Overview – Fiscal 2019 – May 2. Investments – Fiscal 2019 – May 3. Purchase Approval List 4. Gift Report 5. Voucher List Review	Scott Morgan
1. Resolution Authorizing the Library to Enter into an Agreement with Engelke Construction Solutions for the Beachwood, Chagrin Falls, Solon, and Southeast Restroom Renovations Project	Scott Morgan
<b>Other:</b>	
<b>Adjourn:</b>	